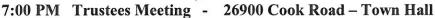
# OLMSTED TOWNSHIP TRUSTEES MEETING NOTICE & AGENDA

Wednesday, March 23, 2016





"A Community of Diverse Neighborhoods"

Trustees
Jeanene Kress
Tiffany Fischbach
Lisa Zver

<u>Fiscal Officer</u> Dan Faust – Absent Brian Gillette

**Township Mission:** To inspire long term confidence in local government by acting in a coordinated, ethical, fiscally responsible manner to achieve identified priorities and long term goals. Each employee will do so by achieving their job related expectations, providing outstanding service, demonstrating integrity in their actions, and engaging in open communication with co-workers and the public.

## Call the meeting to order

• The Olmsted Township Board of Trustees' meeting of March 23, 2016 was called to order at 7:06 pm.

#### Roll Call

 Present were Trustees Tiffany Fischbach, Jeanene Kress, Lisa Zver and Brian Gillette filling in for Fiscal Officer Dan Faust. Assistant County Prosecutor Dale Pelsozy was also present.

## Pledge of Allegiance

All in attendance stood and recited.

#### Presentation - Oath of Office Brian Gillette

• Brian Gillette was sworn in with the Oath of Office as the Fiscal Officer of Olmsted Township (Elected for a 4 year term 04/01/2016 to 03/31/2020).

## Public comment related to agenda

- Carla Brandt mentioned that there are a few upcoming events scheduled for Robbie's Voice raising awareness of drug addiction at several high schools and Ursuline College.
- Dale Pelsozy mentioned that Assistant Chief John Rice asked for a continuance, Dave Riepenhoof from Fishel, Hass, Kim, Albrecht LLC and Megan Bobrowski, Court Reporter, were in attendance this evening.
- Selected date for next meeting with John Rice 04/04/2016 at 12:00 pm.

 $\begin{array}{c|cccc} & \underline{Continuance} \\ \underline{Motion} & \underline{2^{nd}} & \underline{TF} & \underline{JK} & \underline{LZ} \\ \text{Accept} & \underline{TF} & \underline{LZ} & \underline{Yes} & \underline{Yes} & \underline{Yes} \end{array}$ 

## Reports

- A. Fire Department 59 Incidents, 2 Fires and 49 EMS calls
- B. Service Department No Report
- C. Police Department No Report
- D. Building Department No Report
- E. Fiscal Officer No Report

#### **Old Business Items**

#### **New Business Items**

## **Consent Agenda Items**

- A. Trustee Meeting Minutes March 9, 2016
- B. Extension on repayment of HRA Balance
- C. Annual Training of all employees and Supervisors for the BWC Drug-Free Program
- D. Payment of bills and payroll

Warrants	19980-20045	
Vouchers	363-16 to 365-16	da (r
EO'a	206 16 to 261 16	

## Requisitions - Greater Than \$750.00

A. AD 2016-02 Payable to Tow Men and a Truck Amount \$2055.00 Acct# 1000-110-599-0000

			Requisitions			
Resolutions		-	Motion 2 <sup>nd</sup> TF JK LZ			
A.	Resolution 035-2016 – Agreement with Lexipol	Α	TF LZ Yes Yes Yes			
B.	Resolution 039-2016 – An expenditure Resolution to encumber funds for payment of bills/payroll					
C.	Resolution 040-2016 – Agreement with Safebuilt		Resolutions			
D.	Resolution 041-2016 – Emergency Operation Plan		Motion 2 <sup>nd</sup> TF JK LZ			
E.	Resolution 042-2016 – Police Department Grant	A	TF LZ Yes Yes Yes			
F.	Resolution 043-2016 - Accept Burgess and Niple Study	B C	JK LZ Yes Yes Yes LZ JK Yes Yes Yes			
G.	Resolution 044-2016 – Meritech Equipment Purchase	D	Tabled JK LZ Yes Yes Yes			
H.	Resolution 045-2016 – Public Service Department Vehicle Purchase		Tabled LZ JK Yes Yes Yes			
I.	Resolution 046-2016 – Public Service Department Blanket Purchase Orders	F G	TF LZ Yes Yes Yes			
J.	Resolution 047-2016 - Fire Department and Administration Blanket Purchase Orders	Н	TF LZ Yes Yes Yes JK TF Yes Yes Yes			
K.	Resolution 048-2016 – Authorization to Purchase Office Furniture	I	JK LZ Yes Yes Yes			
L.	Resolution 049-2016 - Public Service Department Full-Time Hire	J	LZ JK Yes Yes Yes			
M.	Resolution 050-2016 - Appoint Police Chief	K	LZ TF Yes Yes Yes			
		L M	JK LZ Yes Yes Yes JK LZ Yes Yes Yes			
			<u> </u>			

#### **Trustee Comments/Committee Reports**

Union Cemetery – No Report Olmsted Recreation – No Report JEDD – No Report

#### Public Comment Unrelated To Agenda - None

Any other matter that may come before the Board of Trustees - None

**Executive Session** – Start Time 7:42 pm End Time – 8:25pm.

• For the purposes of reviewing negotiations or bargaining sessions with Township employees concerning their compensation or other terms and conditions of their employment. Motion for adjournment of the regular Executive Session to consider the appointment, employment, dismissal, discipline, promotion, demotion, compensation, and/or investigation of charges or complaints against a Township employee, official, licensee, or regulated individual, pursuant to ORC Section 121.22 - Open Meetings Act (9:10).

 Executive Session

 Motion
 2<sup>nd</sup>
 TF
 JK
 LZ

 LZ
 TF
 Yes
 Yes
 Yes

**Consent Items** 

All

Motion 2<sup>nd</sup> TF JK LZ

TF LZ Yes Yes Yes

Adjournment

The Olmsted Township Board of Trustees' meeting of March 23, 2016 was adjourned at 8:27 pm.

Adjournment Motion 2<sup>nd</sup> TF JK LZ LZ Yes Yes Yes

Respectfully Submitted,

Brian W Gillette, Fiscal Officer